**APPROVED**

**BLUE WATER BOARD MEETING**

**PHONE CONFERENCE**

**APRIL, 24, 2021**

**Present: Emmett Conway, John Shuleva, Cindy Staudt, Linda Wolf; APM Manager, Julie Rogers**

**Absent: Bob Dalrymple, John Hatfield, Jenny Weber**

**Call to Order: The meeting was called to order at 10:05.**

**OLDBUSINESS**

**Minutes and Financial Reports: Both orders of business were deferred in the absence of the secretary and treasurer.**

**Annual BW May Day: Cindy Staudt announced that both Earth Day and the Blue Water Annual Meeting would be held on May 15. Earth Day will begin at 9:00 with participants meeting at the pool. Julie Rogers will arrange for Choice to deliver geraniums for planting. John Shuleva will arrange for volunteer’s lunch.**

**The annual meeting at CIC will begin with cocktails at 5:00. The business meeting will start at 5:30. To adhere to COVID guidelines all handouts already will be in place at individual places. Blue Water attorney Steve Ott will attend to update residents on the status of Blue Water’s lawsuit against Zimmerman Construction. Dinner will follow the business meeting.**

**Landscaping: John Shuleva will address three areas designated in the fall for landscaping: arborvitae replacements around Buildings #14 and #15, boxwood around the Yield sign in the marina parking bed by Building #1, and replacement landscaping between Building #3 and the marina restrooms. He also will consider any landscaping needed around Building #18 as a result of its renovation.**

**Emmett Conway inspected the north silver maple in front of Building #7 and recommended its removal either this spring or fall due to extensive rot.**

**NEW BUSINESS**

**Renovation Request: Board members reviewed the Meder’s plans for interior renovations to their condo. Emmett Conway moved and Linda Wolf seconded that the plans be approved. The motion passed unanimously.**

**Pool/Marina Restroom Opening: The Board reviewed current COVID guidelines for summer pool and public restroom re-openings. Members agreed to follow the same COVID pool guidelines as last year but to allow some pool furniture restored to the pool area. Lounges will be placed with adherence to current rules for social distancing. Owners will receive an email update of the community rules governing pool use.**

**The Board decided to open the marina restrooms during designated hours following COVID guidelines. They will be serviced under a regular cleaning contract. Each restroom will be stocked with hand sanitizer, soap, and disinfectant spray. Julie Rogers currently is pursuing the cleaning contract.**

**Adjournment: The meeting adjourned at 10:50.**

**Next Meeting: Saturday, May 22, 2021 at Cindy Staudt’s condo, 640 Parkside Drive.**